

IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF ALABAMA

GRADY O. HUMPHREYS, ET AL.

PLAINTIFFS

V.

CIVIL ACTION NO.: 2:07-CV-607-WKW

A.O. SMITH ELECTRICAL CORPORATION, ET AL.

DEFENDANTS

**EXTECO, INC.'S
CORPORATE DISCLOSURE STATEMENT**

PURSUANT TO Rule 26.1(c) of the *Federal Rules of Appellate Procedure*,
Exteco, Inc. states as follows, to-wit:

The Defendant is Exteco, Inc. f/k/a Thermo Electric Co., Inc. Exteco, Inc.
is not a publicly traded company nor does any publicly held corporation hold 10% or
more of its stock.

Respectfully submitted,

EXTECO, INC.
Defendant

s/ Chadwick L. Shook

OF COUNSEL:

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CERTIFICATE OF SERVICE

I, Chadwick L. Shook, do hereby certify that I have this 13th day of August, 2007
served a copy of the above and foregoing by electronic means via the CM/ECF system.

s/ Chadwick L. Shook